



# Forte Preparatory Academy

## Forte Prep Board Meeting

Published on January 19, 2022 at 1:22 PM EST

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### Date and Time

Wednesday December 15, 2021 at 7:00 PM EST

### Location

Forte Prep 51-35 Reeder Street OR on Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance		Lisa Friscia	1 m
B. Call the Meeting to Order		Lisa Friscia	
C. Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>7:02 PM</b>
A. Review Financial Update	FYI		10 m
<b>III. Governance</b>			<b>7:12 PM</b>
A. Committee Update		Fiona Lin	5 m
<b>IV. Academic Excellence</b>			<b>7:17 PM</b>
A. Committee Update		Alexandra Rothman	5 m
<b>V. Development</b>			<b>7:22 PM</b>
A. Committee Update		Lisa Friscia	5 m

	Purpose	Presenter	Time
<b>VI. ED Update</b>			<b>7:27 PM</b>
A. General Update			15 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote	Lisa Friscia	